

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF FLORIDA  
PENSACOLA DIVISION

UNITED STATES OF AMERICA

VS

CASE NO. 3:19cr54-001-MCR  
SEALED

MARK D. SCHNEIDER

WARRANT FOR ARREST

TO: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest MARK D. SCHNEIDER

Name

and bring him or her forthwith to the nearest magistrate to answer an

Indictment

charging him or her with:

Count 1: Evasion of Tax Payment

Count 2: Obstruction of Administration of Internal Revenue Laws

Count 3: Fictitious Instrument

19 MAY 23 P 2:53

RECEIVED  
UNITED STATES MARSHAL

in violation of Title 26 United States Code, Section 7201 and Title 18 United States Code, Sections 7212(a), 514(a)(3) and 3581(b)(2)

Jessica J. Lyublanovits

Name of Issuing Officer

Deputy Clerk: Susan Simms

Clerk of Court

Title of Issuing Officer

May 22, 2019 Pensacola

Date and Location

Bail fixed at \$

and/or in accordance with Comprehensive Crime Control Act of 1984.

by Elizabeth M. Timothy

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

|                |                                     |                                |
|----------------|-------------------------------------|--------------------------------|
| DATE RECEIVED  | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER |
| DATE OF ARREST |                                     |                                |

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF FLORIDA  
PENSACOLA DIVISION

UNITED STATES OF AMERICA

v.

MARK D. SCHNEIDER

SEALED  
INDICTMENT

3:19-cr-54/MCR

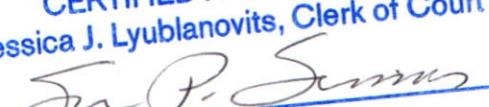
THE GRAND JURY CHARGES:

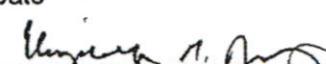
COUNT ONE

Between on or about October 1, 2007, and on or about September 30, 2016,  
in the Northern District of Florida and elsewhere, the defendant,

**MARK D. SCHNEIDER,**

did willfully attempt to evade and defeat the payment of a tax due and owing by  
him to the United States of America in the amount of approximately \$213,070 by  
failing to pay said tax to the Internal Revenue Service, by concealing and  
attempting to conceal from the Internal Revenue Service the nature, location,  
ownership, and extent of his income and assets, by submitting false and  
fraudulently executed documents to the Internal Revenue Service and his  
employer, by submitting a false and fictitious instrument to the Internal Revenue  
Service, and by other means.

CERTIFIED A TRUE COPY  
Jessica J. Lyublanovits, Clerk of Court  
By   
Deputy Clerk

|  |
|--|
| Returned in open court pursuant to Rule 6(f)   |
| J. 21.19   |
| Date   |
|  |
| United States Magistrate Judge   |

In violation of Title 26, United States Code, Section 7201.

**COUNT TWO**

Between on or about February 1, 2008, and on or about September 30, 2016,  
in the Northern District of Florida and elsewhere, the defendant,

**MARK D. SCHNEIDER,**

did corruptly endeavor to obstruct and impede the due administration of the  
internal revenue laws, with respect to assessment and collection proceedings of the  
Internal Revenue Service, by various means, including, but not limited to,  
submitting a Form 1040 fraudulently claiming a \$231,517 refund, sending  
threatening and frivolous communications to his employer not to comply with the  
Internal Revenue Service, submitting a false and fictitious instrument to the  
Internal Revenue Service, and attempting to interfere with compliance to a grand  
jury subpoena.

In violation of Title 18, United States Code, Section 7212(a).

**COUNT THREE**

On or about June 17, 2014, in the Northern District of Florida and  
elsewhere, the defendant,

**MARK D. SCHNEIDER,**

did knowingly, willfully, and with intent to defraud, utilize interstate commerce,  
including the use of the mails, to transmit, transport, ship, move, transfer, and

attempt to do so, to, from, and through the United States, a false and fictitious instrument, namely, an International Promissory Note, in the amount of \$178,866.00, appearing, representing, purporting, and contriving through scheme and artifice to be an actual security and financial instrument issued under the authority of the United States, a foreign government, a State and other political subdivision of the United States, and an organization.

In violation of Title 18, United States Code, Sections 514(a)(3) and 3581(b)(2).

### **CRIMINAL FORFEITURE**

The allegations contained in Count Three of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture to the United States pursuant to the provisions of Title 18, United States Code, Sections 492, 982(a)(2) and 981(a)(1), and Title 28, United States Code, Section 2461(c).

Upon the conviction on the violation alleged in Count Three of this Indictment, the defendant,

**MARK D. SCHNEIDER,**

shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 982(a)(2) and 981(a)(1)(C), and Title 28, United States Code, Section 2461(c), any and all property, real or personal, involved in the aforementioned offense and all property traceable to such property as a result of such violation.

If any of the property described above as being subject to forfeiture pursuant to Count Three of this Indictment, as a result of any act or omission of any defendant:

- i. cannot be located upon the exercise of due diligence;
- ii. has been transferred or sold to, or deposited with, a third person;
- iii. has been placed beyond the jurisdiction of this Court;
- iv. has been substantially diminished in value; or
- v. has been commingled with other property that cannot be divided without difficulty,

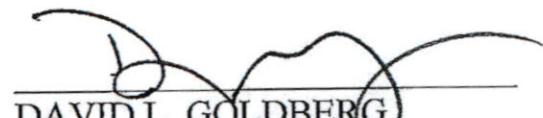
the United States shall be entitled to forfeiture of substitute property up to the value of the property subject to forfeiture under the provisions of Title 21, United States Code, Section 853(p), which is incorporated by reference in Title 18, United States Code, Sections 982 and 981, and Title 28, United States Code, Section 2461(c).

A TRUE BILL:

  
Redacted per privacy policy

LAWRENCE KEEFE  
United States Attorney

FOREPERSON

  
May 21, 2019

DATE

DAVID L. GOLDBERG  
Assistant United States Attorney